



## **AGENDA**

Lucas Volunteer Firefighter Pension Board

July 12, 2016 7:00 PM

City Hall - 665 Country Club Road – Lucas, Texas 75002-7651

Notice is hereby given that a City of Lucas Volunteer Pension Board Meeting will be held on Tuesday July 12, 2016 at 7:00 pm at the Lucas City Hall, 665 Country Club Road, Lucas, Texas at which time the following agenda will be discussed.

### **Call to Order**

Roll Call.

Determination of Quorum.

Reminder to turn off or silence cell phones.

### **Citizens' Input**

The Citizens' Input portion of the agenda is an opportunity for the public to address the Lucas Volunteer Firefighter Pension Board on any subject. However, in accordance with the Texas Open Meetings Act, the Local Board cannot discuss issues raised or make any decisions at this time but may refer items to City Staff for research and possible inclusion on a future agenda.

1. Citizens' Input.

### **Regular Agenda**

2. Consider the appointment of Volunteer Firefighter Theran Johnson who was selected to fill the vacancy on the board due to Chief Engineer Gary Johnson's resignation from the board.
3. Nominate and vote to fill the vacancy of board Secretary due to Chief Engineer Gary Johnson's resignation from the Board as required by the Texas Emergency Services Retirement System.
4. Consider approval of the minutes of the Lucas Volunteer Pension Board Meeting April 4, 2016.

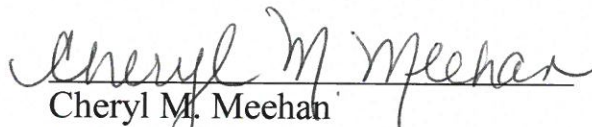
Discuss and review the Texas Emergency Services Retirement System quarterly report for the period ended May 31, 2016.

The original report provided by TESRS has been reviewed and reconciled since the last quarter. Changes have been noted on the Report. Approve for payment the Texas Emergency Services Retirement System invoice for the quarter ended May 31, 2016.

5. Adjournment.

<b>Certification</b>
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I hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall and on the City's website at [www.lucastexas.us](http://www.lucastexas.us) by 5:00 p.m. on Friday, July 8, 2016.

  
Cheryl M. Meehan  
HR Manager, Staff Liaison

In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall.

Requests for accommodations or interpretive services should be directed to Stacy Henderson at 972-912-1211 or by email at [shenderson@Lucastexas.us](mailto:shenderson@Lucastexas.us) at least 48 hours prior to the meeting.